

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10449592**

The Registrar of Companies for England and Wales, hereby certifies that

**CARGILL ROAD LEASEHOLD ENFRANCHISEMENT LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **27th October 2016**



\* N10449592L \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/10/2016**

X5IFD860

*Company Name in full:*

**CARGILL ROAD LEASEHOLD ENFRANCHISEMENT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**84 ROAN STREET  
GREENWICH  
LONDON  
UNITED KINGDOM SE10 9JT**

*Sic Codes:*

**68100  
68209  
68320**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MR. RICHARD ALAN**

*Surname:* **BANCROFT**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

*The subscribers confirm that the person named has consented to act as a secretary.*

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR. RICHARD ALAN**

*Surname:* **BANCROFT**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPLIANCE  
OFFICER**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR. ALAN JAMES**

*Surname:*                                **TRICE**

*Former Names:*

*Service Address:*                      **48 CARGILL ROAD  
LONDON  
ENGLAND SW18 3EB**

*Country/State Usually  
Resident:*                                **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1981**                                      *Nationality:*        **BRITISH**

*Occupation:*        **BRAND  
DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## ***Initial Shareholdings***

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*Name:* **RICHARD BANCROFT**

*Address* **84 ROAN STREET  
GREENWICH  
UNITED KINGDOM  
SE10 9JT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0.01**

*Amount paid:* **0**

*Name:* **ALAN TRICE**

*Address* **48 CARGILL ROAD  
LONDON  
UNITED KINGDOM  
SW18 3EB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0.01**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR. ALAN JAMES TRICE**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1981** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## ***Individual Person with Significant Control details***

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*Names:* **MR. RICHARD ALAN BANCROFT**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1951** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **RICHARD BANCROFT**

*Authenticated* **YES**

*Name:* **ALAN TRICE**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **CARGILL ROAD LEASEHOLD ENFRANCHISEMENT LIMITED**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

<b>Name of each subscriber</b>	<b>Authentication</b>
Richard Bancroft	Authenticated Electronically
Alan Trice	Authenticated Electronically

Dated: 26/10/2016